

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:
- a. COMM. 5M-2 (2021)

VISIT BUFFALO NIAGARA: “2021 Business Plans & Budgets for Visit Buffalo Niagara & the Buffalo Niagara Convention Center”
(Chair’s Ruling)
2. COMM. 5E-14 (2021)
- COUNTY EXECUTIVE**
WHEREAS, the Department of Parks, Recreation & Forestry desires to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation for Snowmobile Trail Development during the 2020-2021 snowmobile season in the amount not to exceed \$185,532.00; and

WHEREAS, this agreement with the State shall pertain to such maintenance as performed by the individual Snowmobile Clubs of Erie County on club trails located outside County-owned lands as well as on trails located in Erie County Parks and Forestry lots.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation for an amount not to exceed \$185,532.00 as pertains to snowmobile trail maintenance performed during the 2020-2021 snowmobile season; and be it further

RESOLVED, that the County Executive is authorized to enter into contracts with the individual Snowmobile Clubs of Erie County for a total amount not to exceed \$185,532.00 for the purpose of snowmobile trail maintenance on club trails during the 2020-2021 snowmobile season, provided that the clubs meet all insurance and other requirements deemed necessary by the County, in amounts as follows:

Colden Trail Riders Inc.	\$ 19,716.00
Eden Trail Blazers Inc.	\$ 10,752.00
Grand Island Snowmobile Club Inc.	\$ 5,712.00
Hamburg Snowmobile Club Inc.	\$ 21,108.00
Holland Sno-Rascals Inc.	\$ 28,320.00
Marilla Sno-Mob Inc.	\$ 14,568.00
Northern Erie SnoSeekers Inc.	\$ 20,496.00
Pioneer Sno-Surfers Inc.	\$ 15,108.00
Southern Tier Snowdrifters Inc.	\$ 21,132.00
WNY Snowmobile Club of Boston Inc.	\$ 28,620.00
	\$185,532.00

and be it further

- RESOLVED, that the Erie County Legislature hereby approves the appropriation of anticipated state aid revenue in the Division of Parks, fund 110, cost center 1641010, account 409010, in the amount of \$185,532.00, as well as an increase in appropriations in the amount of \$185,532.00, in the Division of Parks, fund 110, cost center 1641010, account 516020, in order that funds may be available to make payment to the individual clubs of the Erie County Federation of Snowmobile Clubs; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the Erie County Executive, the Department of Parks, Recreation and Forestry, the Division of Budget, Management and Finance, the Office of the Erie County Comptroller and Assistant County Attorney, Kristen Walder, of the Law Department.
(5-0)
3. COMM. 5E-17 (2021)
- COUNTY EXECUTIVE**
WHEREAS, The Angela’s House Project consists of 67 units of affordable rental housing in the Town of Cheektowaga located at 600 Doat Street, Cheektowaga, NY 14211; and

WHEREAS, the Erie County Legislature adopted a policy on Payment in Lieu of Taxes (PILOT) on December 16, 1999, and the PILOT is consistent with said policy; and

WHEREAS, in order to make the Project economically feasible for Angela’s House LLC and/or Angela’s House Housing Development Fund Corporation to operate the housing project it is necessary to extend tax relief from the County of Erie and the Town of Cheektowaga.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to execute a Payment in Lieu of Taxes (PILOT) Agreement with Angela’s House LLC, Angela’s House Housing Development Fund Corporation and the Town of Cheektowaga, and any other organizations necessary to conclude this PILOT Agreement; and be it further

RESOLVED, that said Agreement shall include an annual PILOT in the amount of taxes due as set forth on Schedule A attached hereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget and Management; the Director of Real Property Tax Services; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the County Attorney.

SCHEDULE A
PILOT Payments

PILOT Payment Schedule			
Year	Total PILOT	Town	County
1	\$15,568	\$12,649	\$3,892
2	\$16,035	\$12,911	\$4,009
3	\$16,516	\$13,182	\$4,129
4	\$17,011	\$13,461	\$4,253
5	\$17,522	\$13,748	\$4,380
6	\$18,047	\$14,044	\$4,512
7	\$18,589	\$14,348	\$4,647
8	\$19,146	\$14,662	\$4,787
9	\$19,721	\$14,985	\$4,930
10	\$20,312	\$15,318	\$5,078
11	\$20,922	\$15,660	\$5,230
12	\$21,549	\$16,013	\$5,387
13	\$22,196	\$16,377	\$5,549
14	\$22,862	\$16,752	\$5,715
15	\$23,548	\$17,137	\$5,887

(5-0)

HOWARD J. JOHNSON, JR.
CHAIR